

# **LEXINGTON TOWNSHIP**

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Chad Partaka, Supervisor  
Doriann Rice, Clerk  
Davianna McAllister, Treasurer  
Kristie Jahn, Trustee  
Chip Milletics, Trustee

## **Minutes of Board Meeting, December 16, 2021**

The Lexington Township Board regular meeting is held on the second to last Thursday of every month in the Conference Room of the Lexington Township Hall, 7227 Huron Ave., Lexington, Michigan.

**OPENING OF MEETING:** The meeting was called to order at 6:00 PM by Supervisor Partaka.

**SALUTE TO AMERICAN FLAG:**

**ROLL CALL:** By Supervisor Partaka

**PRESENT:** Chad Partaka, Davianna McAllister, Kristie Jahn, Chip Milletics, Doriann Rice

**ABSENT:**

**IN ATTENDANCE:**

**CONSENT AGENDA:**

**APPROVAL OF MINUTES**

MOVED BY: Rice

SECONDED BY: MILLETICS

To approve the minutes of the board meeting held on November 18, 2021, as presented.

ALL YEAS

MOTION CARRIED

**AMENDMENT TO AGENDA:** 1/6 Contract Dust Control 2/7 PA 116 Neal & Melissa West

**ADOPTION OF AGENDA:**

MOVED BY: JAHN

SECONDED BY: McALLISTER

To adopt the agenda with amendments as presented

ALL YEAS

MOTION CARRIED

**TREASURER'S REPORTS:**

MOVED BY: JAHN

SECONDED BY: RICE

To approve the Treasurer's Report as of November 30, 2021 with a General Fund Total of \$907,262.02

ALL YEAS

MOTION CARRIED

**DELINQUENT ACCOUNTS RECEIVABLE FIRE & RESCUE ACCOUNTS** – Report In agenda packet.

**ACCOUNTS RECEIVABLE WRITE OFF LIST:**

MOVED BY: McALLISTER

SECONDED BY: RICE

To write off invoices 1062, 1072 & 1074 as uncollectable

ALL YEAS

MOTION CARRIED

**APPROVAL OF INVOICES & PAYROLL:**

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve December APs and Payroll in the amount of \$20,138.80 as amended.

ROLL CALL: MILLETICS, JAHN, RICE, McALLISTER, PARTAKA  
ALL YEAS  
MOTION CARRIED

**REVENUE & EXPENDITURES REPORT:** as of November 30, 2021 report in agenda packet for review.

**CORRESPONDENCE:**

**1. MTA Weekly Insights and Monthly Voice**

Michigan Township Insights –November 19, 2021 – December 10, 2021

**2. PLACEMAKING FOR THE VILLAGE OF LEXINGTON**

**SPECIAL BUSINESS:** NONE

**COMMITTEE REPORTS:**

- 1. ZONING ADMINISTRATOR:** Smoke Shop is looking at applying for a liquor license was advised to contact school before moving forward at the Township level
- 3. PLANNING COMMISSION:** December 15 2021 Meeting CANCELLED
- 4. ZONING BOARD OF APPEALS:**
- 5. ASSESSOR:** December Board of Review was held on December 14, 2021 at 9:00am
- 6. ROADS:**
- 7. BIKE PATH:**
- 8. CABLE TV:**
- 9. AMBULANCE SERVICE:**
- 10. PARKS & RECREATION:**
- 11. DRAINS:**
- 12. SUPERVISOR:** Spoke with Shelly McCoy and Allie Sutton from the Village regarding 5% admin fee and agreed to a flat fee of \$25
- 13. BUILDING COMMITTEE:** Still need to set up committee meeting to go over building charges moving forward
- 14. ARPA FUNDS:** Davianna to reach out to Sanilac County in January to set up a meeting with the consultant they hired to go over how to spend the ARPA money

**PUBLIC COMMENT:**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**1. DEPUTY CLERK HOURS**

MOVED BY: JAHN

SECONDED BY: MILLETICS

To approve 10 hours for the month of December 2021

ALL YEAS  
MOTION CARRIED

**2. ANTENNA LEASE RENEWAL WITH CENTRAL DISPATCH**

MOVED BY: MILLETICS

SECONDED BY: JAHN

To approve lease renewal as presented

ALL YEAS  
MOTION CARRIED

**3. RESOLUTION 21-04 BOARD MEETING & PLANNING COMMISSION MEETING DATES**

MOVED BY: JAHN

SECONDED BY: McALLISTER

To approved resolution as presented

ROLL CALL: JAHN McALLISTER MILLETICS RICE PARTAKA

ALL YEAS  
MOTION CARRIED

**4. APPOINT 2 PLANNING COMMISSION MEMBERS**

MOVED BY: PARTAKA

SECONDED BY: MILLETICS

To approve appointing Mike Ziegler and Curt Soule to the Planning Commission with their term expiring 12/31/2024

ALL YEAS  
MOTION CARRIED

**5. APPOINT ZONING BOARD OF APPEAL MEMBER**

MOVE BY: PARTAKA

SECONDED BY: JAHN

To approve appointing John Groustra to the ZBA with term expiring 12/31/2024

ALL YEAS  
MOTION CARRIED

**6. CONTRACT FOR DUST CONTROL**

MOVED BY: PARTAKA

SECONDED BY: JAHN

To post pone till January 2022 meeting – contact bordering municipalities to see who they will using

ALL YEAS  
MOTION CARRIED

**7. PA116 NEAL & MELISSA WEST**

MOVED BY: PARTAKA

SECONDED BY: MILLETICS

To approve PA116 as presented

ALL YEAS  
MOTION CARRIED

MOVED BY: JAHN  
To adjourn at 6:22 PM

SECONDED BY: RICE

ALL YEAS  
MOTION CARRIED

Respectfully submitted:  
Katherine Paradoski, Recorder

NEXT SCHEDULED MEETING  
Thursday, January 20, 2022 AT 6:00 PM

APPROVED